

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

January 12, 2005

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale, Brian W. Jones and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Economic Development and Housing Pamela White, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor David Bray from Sonrise Community Church and the **PLEDGE OF ALLEGIANCE** was led by Jerry Fazio, Chief Executive Officer of the East County Boys & Girls Club.

PRESENTATION: DEDICATION OF 2005 PIERCE FIRE ENGINE

Mayor Voepel announced the dedication ceremony for the Fire Department's newest apparatus, the 2005 Pierce Arrow XT Triple Combination Pumper. He recognized staff who served on the specification and purchasing committee: Deputy Fire Chief Jim Covington, Equipment Mechanic Mike Ashwill, Fire Captain Rich Smith, Fire Engineer/Paramedic John Garlow, Fire Engineer/Paramedic David Leask and Fire Engineer Tim Stuber. Mayor Voepel recessed the meeting at 7:10 p.m. while everyone went outside where he used the fire engine to put out its very first fire. Chief Pfohl called Heartland Dispatch and Medic Engine 4 was officially placed into service.

The meeting was called back to order at 7:23 p.m. with all Members present.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
 Santee City Council 12-15-04 Regular Meeting
 Community Development Commission 12-15-04 Regular Meeting
 Santee Public Financing Authority 12-15-04 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of Resolution Accepting the Construction Contract for the SAFE Routes to School 2nd Cycle Project for Mast Blvd. Sidewalks and Ramp Improvements, CIP 2003-01. (Reso 1-2005)
- (E) Adoption of Resolution Accepting Construction Contract for Fire Station #4 Fuel Tank Removal, CIP 2004-42. (Reso 2-2005)
- (F) Adoption of Resolution Granting an Easement to SBC for Telephone Line Relocation for the Forester Creek Improvement Project – CIP 2002-21. (Reso 3-2005)
- (G) Claim Against the City by Nicci Allen – Authorization for Settlement.
- (H) Authorize the City Manager to Execute a Contract Amendment with Kelling, Northcross & Norbriga for Financial Advisory Services.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as presented with all voting aye.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS:

**A. Request for Waiver of Fees for Boys & Girls Club of East County.
(Voepel)**

Mayor Voepel presented the staff report.

Speakers: Jerry Fazio, Chief Executive Officer of the East County Boys & Girls Club, answered Council's questions and indicated groundbreaking for the facility was slated for the end of 2005.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

- A.** Lynda Marrokal requested Council look into some concerns she has regarding De Mott Lane.
- B.** Warren Savage, representing the Chamber of Commerce, discussed community activities and the group's opposition to Proposition X.

8. CITY MANAGER REPORTS:

City Manager Till announced the sale of the City's Tax Allocation bonds. He noted the bids received for City-Wide Street Maintenance came in under the anticipated \$1.9 Million, therefore any remaining funds could be available for additional street repair work. He also praised the Maintenance Crew for their diligent work during the past rain storm.

9. COMMUNITY DEVELOPMENT COMMISSION:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 7:35 p.m. and convened in Closed Session at 7:40 p.m. with all Members present.

12. CLOSED SESSION:

- A. CONFERENCE WITH LABOR NEGOTIATORS** (Gov. Code section 54957.6)
Agency Designated Representative: Mayor
Unrepresented Employee: City Clerk
- B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
Initiation of Litigation pursuant to Government Code section 54956.9:
One case.

Council Member Ryan returned to the Chamber and announced his disqualification on Item 2B and left the meeting at 7:56 p.m.

Members reconvened in Open Session at 8:16 p.m. with all members present, except Council Member Ryan who was absent.

Mayor Voepel reported Council gave direction to staff on both items.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned 8:17 p.m.

Date Approved: 1/26/05

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till